

Mt. Pleasant City Council
MINUTES
January 26, 2016
1:00 p.m.
REGULAR MEETING

The Mt. Pleasant City Council held a regular meeting January 26, 2016 at 1:00 p.m. The meeting was held in Council Chambers, 115 West Main Street, Mt. Pleasant, Utah

1. Welcome:

David H. Blackham Mayor

2. Roll call:

Keith Collier, Dan Anderson, Heidi Kelso, Kevin Stallings, and Mayor David H. Blackham were present. Justin Atkinson was excused; Dave Oxman, (filling in as recorder). No others in attendance.

3. Approval of Agenda Items:

Keith Collier made a motion to approve the agenda of January 26, 2016 as written.

2nd: Kevin Stallings All: Aye Motion carried.

4. Approval of Claims and Requisitions:

There was a minimal amount of discussion on the claims. Dan Anderson made the point that the Hamilton Associates claim will save a lot of time and money for the Power Department as we are moving towards a lot of infrastructure updates including the ability to do remote disconnects. Kevin Stallings asked the council to notice the Questar gas bill. It was noted that city made HVAC updates are saving the City approximately \$10,000.00 a year. Motion to approve the claims from 1/09/2016 to 1/22/2016 in the amount of \$151,304.17 by Dan Anderson. 2nd: Heidi Kelso

Roll call: Kevin Stallings-yes; Dan Anderson-yes; Keith Collier– yes; Heidi Kelso-yes. Justin Atkinson was excused. Motion carried

A Requisition was given to the council from the Mt. Pleasant Power Department for consideration. It was decided with minimal discussion that the need and use for the request was obvious and needed.

Dan Anderson made a motion to approve the requisition from the Power Department. \$5830.00 for a Fiber Line Tester. 2nd: Heidi Kelso

Roll call: Kevin Stallings-yes; Dan Anderson-yes; Keith Collier– yes; Heidi Kelso-yes. Justin Atkinson was excused. Motion carried

5. Mayor Report:

Mayor Blackham stated that he was happy to see the interest from the council members on The areas of interest. He suggested that a tour of our infrastructure would be beneficial to all the council members. A short discussion was had about a possible scheduling change on the 2nd meeting of the month. The mayor wants this as an action item on next month's council meeting.

6. Adjourn:

1:33pm



Dave Oxman, (filling in as) Recorder